SIGNATURE: __

FILED ANNUAL REPORT Feb 18, 2004 8:00 am **DOCUMENT # S98123** Secretary of State 1. Entity Name THE ALMAR HOTEL CORPORATION 02-18-2004 90029 001 ***150.00 02-18-2004 90029 002 *****8.75 Mailing Address Principal Place of Business 7250 NW 11TH ST. 7250 NW 11TH ST. MIAMI, FL 33126 MIAMI, FL 33126 3. Mailing Address 2. Principal Place of Business CR2E034 (10/03) Chg-P 01272004 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number Not Applicable City & State 65-0302008 City & State \$8.75 Additional 5. Certificate of Status Desired Country Fee Required Zip Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) COHEN, BARRY 7250 NW 11TH ST MIAMI, FL 33126 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable SIGNATURE. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition OFFICERS AND DIRECTORS ☐ Change 10. TITLE ☐ Delete NAME TITLE COHEN, ALLAN STREET ADDRESS NAME 7250 NW 11TH ST. STREET ADDRESS CITY-ST-ZIP Addition ☐ Change MIAMI, FL CITY-ST-ZIP TITLE Delete DP TILE MANAF COHEN, BARRY STREET ADDRESS NAME **7250 N.W. 11TH STREET** STREET ADDRESS CITY ST-ZIP Addition ☐ Change MIAMI, FL CITY-ST-ZW □ Delete NAME TITLE STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Change CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP Addition ☐ Change CITY-ST-ZIP Delete TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS Addition Change CITY-ST-ZMP TITLE Delete TITLE NAME STREET ADDRESS NAME 12. I hereby certify that the information supplied with this filing does not positify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my afginature shall have the same legal effect as if made under oath; that I am an afficer or director indicated on this report or supplemental report is true and accurate and that my afginature shall have the same legal effect as if made under oath; that I am an afficer or director indicated on this report or supplemental report is true and accurate and that my afginature shall have the same legal effect as if made under oath; that I am an afficer or director indicated on this report or supplemental report is true and accurate and that my affirmation indicated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I turther certify that the information indicated in Section 119.07(3)(iii) indicated in Section 119.07(3)(iii) indicated in Section 119.07(3) STREET ADDRESS

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